

October 15, 2024

NOTICE OF BOARD OF DIRECTORS MEETING

R.P.M. WATER SUPPLY CORPORATION
5765 STATE HIGHWAY 64
BEN WHEELER, TX 75754

FILED FOR RECORD
2024 OCT 15 AM 11:54
MARY MARGARET WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

The Board of Directors of the R.P.M. Water Supply Corporation, Telephone (903-852-3115) will meet for a Regular Board Meeting.

Tuesday October 15, 2024
Revised



This meeting will be conducted at 6pm in the Corporate Office on Highway 64 at the intersection of Van Zandt County Road 4807. This notice will be posted at the office at least 72 hours prior to meeting and copies provided to each Board Member and the County Clerks of Smith, Henderson, and Van Zandt Counties (for posting at the Court House.)

Agenda for this meeting is as follows:

1. Call to order
2. Opening Prayer
3. Adopt agenda
4. Discuss and approve September Meeting minutes
5. Discuss and approve September 2024 Financials
6. Discuss and approve budget for 2025
7. Consider and take action on Stephens Engineering service contract for the TDEM HMGP Generator project.
8. Directors Report
9. Operator Report - William Horton
10. Discuss and approve hiring TRWA's GIS Mapping service for Completing and maintaining the Lead Service Line Inventory Requirement
11. Discuss and approve moving forth on Well 4 Replacement
12. Manager Report - Robert Young
13. Executive Session -Employee Bonus
14. Open Forum - limit of three minutes per member - Comment and constructive suggestions are welcome
15. Motion to adjourn

The Board of Directors may retire to executive session regarding any matter listed on the agenda at any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.

Robert Young
Manager